

CITP Legal Division EPOs

All class sessions are 2 hours

Exam 1 - EO1

Constitutional Law

Identify the powers of the legislative, executive, and judicial branches of the United States Government. **[MEPO 1080-1]**

Identify the rights and privileges guaranteed to citizens by the First, Fourth, Fifth, Sixth, Eighth, and Fourteenth Amendments to the Constitution. **[MEPO 1080-2]**

Identify how the United States Constitution applies to law enforcement officer behavior. **[MEPO 1080-3]**

Identify the components of the criminal justice system that originate in the United States Constitution. **[MEPO 1080-4]**

Fourth Amendment

Part I

Recognize when the Fourth Amendment applies to governmental action. **[MEPO 1211-1]**

Identify situations in which a reasonable expectation of privacy exists. **[MEPO 1211-2]**

Identify appropriate actions that may be taken when reasonable suspicion exists. **[MEPO 1221-3]**

Identify when law enforcement officers may or may not use race to justify stops or arrests in accordance with Department of Justice guidelines. **[MEPO 1211-4]**

Identify when probable cause exists to the extent that an arrest or search may be justified. **[MEPO 1211-5]**

***Fourth Amendment materials have two examinations. Second examination is tested on EO3.**

Use of Force

Identify the legal standards outlined in Graham v. Connor for the use of force during the seizure of an individual. **[MEPO 1212-1]**

Identify when deadly force is objectively reasonable. **[MEPO 1212-2]**

Identify legal issues associated with the use of intermediate weapons, such as striking instruments and chemical sprays. **[MEPO 1212-3]**

Identify the elements of "qualified immunity" and when a law enforcement officer sued for excessive use of force is entitled to it. **[MEPO 1212-4]**

Exam 2 - EO2

Courtroom Evidence

Identify the procedural stages of a criminal trial. [MEPO 1121-1]

Describe relevant, direct, and circumstantial evidence. [MEPO 1121-2]

Identify factors that can affect witness credibility and the need to collect information regarding a witness' credibility. [MEPO 1121-4]

Describe how evidence should be collected so a foundation can be laid in court. [MEPO 1121-6]

Describe how statements and reports are used to aid law enforcement officers in courtroom testimony and in preparation for testimony. [MEPO 1121-8]

Describe how to establish a foundation for business records and public documents so that the contents will be admissible in court. [MEPO 1121-9]

Federal Criminal Introduction, Assault and Bribery FCL 1

Identify and apply the elements of a criminal statute. [MEPO 1091-1]

Distinguish between a felony and a misdemeanor. [MEPO 1091-2]

Identify and apply the Assimilative Crimes Act and distinguish between exclusive, concurrent, and proprietary jurisdiction. [MEPO 1091-3]

Identify and apply the elements of Title 18 U.S.C. §111. [MEPO 1091-4]

Identify and apply the elements of Title 18 U.S.C. §201. [MEPO 1091-5]

Federal Firearms Violations FCL 2

Identify categories of individuals prohibited from possessing firearms. [MEPO 1091-6]

Identify and apply procedures to initiate a firearms trace through the Bureau of Alcohol, Tobacco, & Firearms. [MEPO 1091-7]

Identify the weapons listed in Title 18 U.S.C. §922(a)(4) that require registration with the Bureau of Alcohol, Tobacco, & Firearms and those weapons prohibited on a federal facility. [MEPO 1091-8]

Entrapment & False Statement / Drug Offenses FCL 3

Identify when inducements by the government are permitted or prohibited. [MEPO 1091-9]

Identify and apply when predisposition negates an apparent entrapment defense. [MEPO 1091-10]

Identify and apply the elements of Title 18 U.S.C. §1001. [MEPO 1091-11]

Identify and apply the elements of Title 21 U.S.C. §844 [MEPO 1093-1]

Identify and apply the elements of Title 21 U.S.C. §841 [MEPO 1093-2]

Fifth and Sixth Amendments

Identify when the Fifth Amendment privilege against self-incrimination is applicable. [MEPO 1214-1]

Identify when Miranda warnings are required. [MEPO 1214-2]

Identify a valid Miranda waiver. [MEPO 1214-3]

Identify how to proceed after a suspect invokes a Miranda right. [MEPO 1214-4]

Identify situations, other than custodial interrogation, in which the privilege against self-incrimination is applicable. [MEPO 1214-5]

Identify those situations when the Sixth Amendment right to counsel exists. [MEPO 1214-6]

Identify how the Fifth Amendment due process clause affects eye-witness identification procedures. [MEPO 1214-7]

Exam 3 - EO3

Fourth Amendment Part II
Identify the origin, purpose and scope of the exclusionary rule. [MEPO 1211-6]
Identify exceptions to the exclusionary rule, e.g., no standing to object, good faith, inevitable discovery and impeachment. [MEPO 1211-7]
Identify the limitations of an arrest warrant. [MEPO 1211-8]
Identify when an arrest involving a felony requires the use of a warrant. [MEPO 1211-9]
Identify when an arrest involving a misdemeanor requires the use of a warrant. [MEPO 1211-10]
Identify the conditions under which an officer may use force to execute a warrant (search or arrest) according to the provisions of Title 18 U.S.C. §3109. [MEPO 1211-11]
Identify those officials who have the authority to issue Federal search warrants. [MEPO 1211-12]
Identify the components of an affidavit for a search warrant. [MEPO 1211-13]
Identify circumstances in which a telephonic search warrant should be obtained. [MEPO 1211-14]
Identify the legal requirements for executing a search warrant, e.g., authority to execute, time of entry, method of entry, locations on a premise that may be searched, duration of the search, and inventory. [MEPO 1211-15]
Identify the scope and purpose of a protective sweep. [MEPO 1211-16]
Identify circumstances in which persons on the premises may or may not be searched for evidence or frisked during the execution of a premises search warrant. [MEPO 1211-17]
Identify circumstances in which evidence may be seized under the plain view doctrine. [MEPO 1211-18]
Identify fact situations where warrantless searches are allowed regarding motor vehicles. [MEPO 1211-19]
Identify fact situations where warrantless searches are allowed during exigent circumstances, e.g., hot pursuit, destruction or removal of evidence, and emergency scenes. [MEPO 1211-20]
Identify the requirements and scope of a search incident to a lawful arrest. [MEPO 1211-21]
Identify circumstances in which a suspect's consent to search is voluntary. [MEPO 1211-22]
Identify the circumstances in which a third party has actual or apparent authority to grant consent to search a suspect's property. [MEPO 1211-23]
Identify the requirements allowing an inventory of lawfully impounded personal property. [MEPO 1211-24]
Identify the circumstances when an inspection is permitted for real and personal property. [MEPO 1211-25]

COMPUTER BASED TRAINING (CBT)

READ THE STATUTES IN THE LEGAL DIVISION REFERENCE BOOK

Applicable statutes in the Reference Book are part of your reading material and are tested

False Identification CBT
Identify and apply selected offenses under 18 U.S.C. §1028, the False Identification Crime Control Act of 1982. [MEPO 1365-1]
Identify the penalties that may be imposed pursuant to selected provisions of Title 18 U.S.C. §1028, the False Identification Crime Control Act of 1982. [MEPO 1365-2]

Theft, Embezzlement, Conversion and Receiving Stolen Property CBT
Identify and apply the elements of Title 18 U.S.C. §641. [MEPO 1091-24]

CITP EPO Listing (As of date on page 1), Page 3 of 5 Pages

Exam 4 - EO4

FEDERAL CRIMINAL LAW

Conspiracy and Parties FCL 4 & 5

Identify how many persons are needed to form a conspiracy. [MEPO 1091-12]

Identify when knowledge and intent are sufficient to constitute a conspiracy. [MEPO 1091-13]

Identify an agreement and its functions according to the provisions of Title 18 U.S.C. § 371. [MEPO 1091-14]

Identify the function of an overt act in the crime of conspiracy. [MEPO 1091-15]

Identify the limits of the withdrawer's or late joiner's criminal liability. [MEPO 1091-17]

Identify when a person may be prosecuted for assisting another in the commission of a crime in accordance with Title 18 U.S.C. §§2-4. [MEPO 1091-18]

Federal Fraud Statutes FCL 6

Identify and apply the elements of the Mail Fraud Statue, Title 18 U.S.C. §1341, and Wire Fraud Statute, Title 18 U.S.C. §1343. [MEPO 1091-22]

Identify and apply the elements of the National Stolen Property Act, Title 18 U.S.C. §2314). [MEPO 1091-23]

Exam 5 - EO5

Officer Liability

Identify the elements, applicability, and scope of Title 42 U.S.C. § 1983 and the Bivens Analogy. [MEPO 1023-2]

Recognize the most common incidents of civil liability for Federal law enforcement officers under Bivens and the defense of qualified immunity. [MEPO 1023-3]

Recognize incidents of potential civil liability for Federal law enforcement officers under state tort theories and the FTCA protection from individual liability. [MEPO 1023-4]

Electronic Law and Evidence

Identify the federal requirements governing the use of electronic devices that intercept wire, oral, and electronic communications. [MEPO 1380-1]

Identify the federal requirements governing the use of electronic devices that track the movements of suspects. [MEPO 1380-2]

Identify the federal requirements governing the use of electronic devices that trace telephone calls and electronic communications. [MEPO 1380-3]

Identify the federal requirements governing the use of video-only surveillance in locations where an individual has a reasonable expectation of privacy. [MEPO 1380-4]

Identify the federal requirements governing access to stored electronic communications. [MEPO 1380-5]

Describe when computers may be searched and/or seized without a warrant. [MEPO 1380-7]

Describe special considerations in preparing a search warrant to search and/or seize computers. [MEPO 1380-8]
Describe special considerations in executing a search warrant to search and/or seize computers. [MEPO 1380-9]
Describe special issues involving authentication of information contained on computers. [MEPO 1380-10]

Federal Court Procedures 3 sessions
Identify the structure and functions of the Federal court system, and the duties of US Federal District Court and Magistrate Court Judges. [MEPO 1130-1]
Identify the methods of causing a defendant to appear before a United States Magistrate Judge. [MEPO 1130-2]
Identify the proper procedures to follow immediately after arrest and the purpose of, and procedure at, the initial appearance and detention hearing. [MEPO 1130-3]
Identify the procedures when the defendant is arrested in a district other than where the crime occurred, and the purpose of a removal and identity hearing. [MEPO 1130-4]
Identify the proper procedure to follow when a criminal incident involves a diplomat or Congressperson and the proper procedure after the arrest of a juvenile. [MEPO 1130-5]
Identify the proper procedure to follow in notifying a foreign national's consular representative when a criminal incident involves the arrest of a foreign national. [MEPO 1130-6]
Identify the requirement for, and the procedures at, the preliminary hearing and arraignment. [MEPO 1130-7]
Identify the function and purpose of the grand jury. [MEPO 1130-8]
Identify the types and uses of grand jury subpoenas. [MEPO 1130-9]
Identify the rules governing the secrecy of proceedings of the grand jury, the limited dissemination of grand jury information, and the law enforcement officer's responsibilities regarding use of grand jury material. [MEPO 1130-10]
Identify the documents required to formally accuse a defendant. [MEPO 1130-11]
Identify how the defense obtains information from the government that can be used in trial and for other purposes, e.g. discovery under Rule 16, Federal Rules of Criminal Procedure; the <u>Brady</u> doctrine, <u>Giglio v. United States</u> , the Jencks Act, and Rule 26.2, Federal Rules of Criminal Procedure. [MEPO 1130-12]
Identify the responsibilities of the Federal law enforcement officer to liaison with the United States Probation Office in preparing a presentencing report. [MEPO 1130-15]

End of “Written” Testable EPOs

Courtroom Testimony (2 hr block <u>tested</u> in Phase 13 PE/no written exam)
Identify characteristics that make law enforcement officers effective witnesses. [MEPO 1031-1]
Identify essential law enforcement officer testimonial skills. [MEPO 1031-2]
Identify common techniques used to impeach witnesses during cross-examination. [MEPO 1031-3]
Identify subjects that should not be volunteered by a witness when testifying. [MEPO 1031-4]